

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover

January 10, 2018 – 1pm to 3pm

Meeting Minutes

EEAC Council Members in Attendance

Robert Underwood – Present
Glenn Moore – Present
Mark Nielson – Present
Scott Lynch – Present
MQ Riding – Present
Harris McDowell – Absent
Carl Johnson – Absent
Sanjay Kapuria – Absent
Cassandra Marshall – Absent
Mike Messer – Absent
Joe Schorah – Absent – Tony DePrima proxy
Charles Kistler – Present

Consultants in Attendance

Jeff Loiter, Optimal Energy (phone)
Mark Kravatz, Optimal Energy (phone)

Attendees

Kelly McKeown, DEMEP
Peter Ciamaricone, DEMEP
Ed Synoski, DNREC
Mark Dworkin, DNREC
Patty Murray, DNREC
Jaime Sayler, FSCAA
Sharon McPhatter, FSCAA
Wayne Hudders, DPL
DJ Sneeringer, DPL
Pam Knotts, PSC
Clarke Doody, Franklin Energy
Bruce Wright, FSCAA
CJ Emenike, Student
Athena Bi, Sen. McDowell's Office
Kerry Hollenbeck, ICF

Welcome and Introductions

Rob Underwood called the meeting to order and presented the agenda.

Council Business, Planning, and General Discussion

- **Meeting Minutes** – The meeting minutes for the December, 2017 EEAC meeting were approved without edit.

EM&V Committee Update

Ed Synoski and Jeff Loiter from Optimal presented the Council with the final version of the EM&V guidance document. The Council unanimously approved the document.

Low-Income Committee Update

Ed Synoski and Mark Kravatz from Optimal Energy presented the Council with the final version of the document outlining the future direction of the committee. The Council unanimously approved the document.

Program Administrator Updates

Some of the Program Administrators gave program updates. This included Tony DePrima from the SEU who presented an updated chart of all SEU programs; Delmarva who stated that they expect to learn more after their May 8 Public Service Commission hearing regarding their program portfolio; Chesapeake who stated that they are still waiting to see what happens at the DPL hearing; and DNREC who gave an update on their E2I program as it has been running for two months now and one application has been submitted so far. EEIF is still continuing its normal operations.

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Data Reporting Discussion

Jeff Loiter from Optimal Energy again reminded the Program Administrators of their EM&V reporting requirements found on pages 8 and 9 of the EM&V guidance document. The timelines for the completion of these charts are found on pages 5 and 6.

Bill Access for EM&V Discussion

Tony DePrima from the SEU talked about having difficulty getting access to utility bills for purposes of conducting EM&V on energy efficiency programs. There were varying opinions as to this topic ranging from it not being an issue to legal ramifications to increases in labor costs to utilities to confidentiality. This resulted in no further action items as the Council decided it was not an issue that should be undertaken by the EM&V Committee.

Strawman Update

Jeff Loiter from Optimal Energy presented the latest strawman. Various Council members expressed that the Strawman should be inclusive of more issues discussed by the Council. Ed Synoski suggested that staff take a second look at the Strawman and another version will be presented at the next meeting. Robert Underwood concurred.

Update on SEU HPwES EM&V

Tony DePrima from the SEU presented the results of the EM&V for their HPwES program as conducted by Warren Engineering. Optimal Energy concurred with the analysis. The Council unanimously approved the verified savings for inclusion in the State wide savings targets.

Public Comment

None.

Next Steps / Adjournment

The next meeting will be held on January 10th at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>